

Los Angeles Regional Crime Laboratory Facility Authority



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NOTICE OF MEETING

July 7, 2009, 8:00 A.M.

Hertzberg-Davis Forensic Science Center
1800 Paseo Rancho Castilla
Los Angeles, CA 90032

AGENDA

1. Call to Order ➤ William J. Bratton, Chair
2. Chair's Report ➤ William J. Bratton, Chair
3. Approval of Minutes of November 6, 2008 Meeting of the Joint Powers Authority ➤ William J. Bratton, Chair
4. Receive and File
 - A. Minutes of August 14, 2008, Meeting of the Facility Management Committee ➤ Jack Schweizer, Project Coordinator
 - B. Use of Logo Merchandise Report ➤ Rose Ochi, Executive Director, CFSI
5. Action Items:
 - A. 2009-10 Proposed Operating Budget ➤ Jack Schweizer, Project Coordinator
 - B. Contract Extension for Control Air Conditioning Services Inc. ➤ Jack Schweizer, Project Coordinator
 - C. Security System Upgrades ➤ Jack Schweizer, Project Coordinator

ATTENTION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

ACCOMMODATIONS: American Sign Language (ASL) Interpreters, readers, or assistive listening devices are available with at least 3-business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

6. Staff Reports

- A. Crime Lab Construction Phase II Update ➤ Gary Tse, Director, LASD
- B. Presentation of Silver LEED Award ➤ Paul Davidson, Dept. of Gen. Services
- C. FY '09 Schiff Earmark – BJA Grant Abstract ➤ Rose Ochi, Executive Director, CFSI

7. Consideration of Future Agenda Items ➤ Jack Schweizer, Project Coordinator

8. Public Comment

9. Adjournment

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